Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

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(check one)		·	
☐ is attached heret	to.		
	January 2006	as United States Application No.	or PCT Internationa
Application Num	ber 10/564,166		
and was amende	ed on		
		(if applicable)	
I hereby state that I including the claims,	have reviewed and uses amended by any	understand the contents of the above in amendment referred to above.	dentified specification
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I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

60/484,685	3 July 2003
(Application Serial No.)	(Filing Date)
60/514,374	24 October 2003
(Application Serial No.)	(Filing Date)
(Application Serial No.)	(Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

PCT/GB2004/002824	5 July 2004	Pending
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
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Attorneys and Agents associated with Customer No. 23405

Send Correspondence to: Philip E. Hansen

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Albany, New York 12203

Direct Telephone Calls to: (name and telephone number)

Philip E. Hansen, (518) 452-5600

- Full name of sole or first inventor

Valerio Berdini

Sole or first inventor's signature

Date

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Citizenship

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Post Office Address

c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK

Full name of second inventor, if any Michael Alistair O'Brien

Second inventor's signature

Date

Residence

Citizenship

0----

c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK

Full name of third Inventor, if any Maria Grazia Carr	•
	. Dolo
hird inventor's signature	Date
Residence	
Ditizenship	
GB	•
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Full name of fourth inventor, if any Theresa Rachel Early	
ourth inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science	e Park, Milton Road, Cambridge CB4 0QA UK
Eva Figueroa Navarro	25 th JUNE 2006
Eva Figueroa Navarro Fifth inventor's signature	Z5 ^H JUNE 2006
Eva Figueroa Navarro Fifth inventor's signature Residence CAMBRIDGE, UK Citizenship	Z5 [™] JUNE 2006
Eva Figueroa Navarro Fifth inventor's signature Residence CAMBRIDGE, UK Citizenship ES Post Office Address	
Eva Figueroa Navarro Fifth inventor's signature Residence CAMBRIDGE, UK Citizenship ES Post Office Address	
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Eva Figueroa Navarro Fifth inventor's signature Residence CAMBRIDGE, UK Citizenship ES Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science	
Eva Figueroa Navarro Fifth inventor's signature Residence CAMBRIDGE, UK Citizenship ES Post Office Address E/O Astex Therapeutics, Ltd., , 436 Cambridge Science Full name of sixth inventor, if any Adrian Liam Gill	
Eva Figueroa Navarro Fifth inventor's signature Residence CAMBRIDGE, UK Citizenship ES Post Office Address C/O Astex Therapeutics, Ltd., , 436 Cambridge Science Full name of sixth inventor, if any Adrian Liam Gill Sixth inventor's signature	e Park, Milton Road, Cambridge CB4 0QA UK
Eva Figueroa Navarro Fifth inventor's signature Residence CAMBRIDGE, UK Citizenship ES Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Full name of sixth inventor, if any Adrian Liam Gill Sixth inventor's signature Residence	e Park, Milton Road, Cambridge CB4 0QA UK
Full name of fifth inventor, if any Eva Figueroa Navarro Fifth inventor's signature Residence CAMBRIDGE, UK Citizenship ES Post Office Address E/O Astex Therapeutics, Ltd., , 436 Cambridge Science Full name of sixth inventor, if any Adrian Liam Gill Sixth inventor's signature Residence Citizenship GB Post Office Address	e Park, Milton Road, Cambridge CB4 0QA UK

Seventh inventor's signature			Date
Residence			
Citizenship GB			
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambri	idaa Sajanaa Par	k Milton Road Can	obridge CR4 NOA UK

Full name of eighth inventor, if Gary Trewartha			* '	
Eighth inventor's signature				Date
Residence				
Citizenship GB	. *	×		
Post Office Address c/o Astex Therapeutics, Ltd., , 430	6 Cambridge Scien	ice Park, Milton Ro	oad, Cambridge CB4 0	QA UK
	a .			<i>:</i>

Ninth inventor's signature		Date
Residence Cambridge, GB		
Citizenship GB		-
Post Office Address	ambridge Science Park, Milton Road, Can	nbridge CB4 0OA UK

Andrew James Woodhead	
Tenth Inventor's signature	Date
Residence	
Citizenship GB	
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Full name of eleventh inventor, if any Paul Graham Wyatt	Date
Eleventh inventor's signature	
Residence	
Citizenship	
GB Post Office Address	
c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge	CB4 0QA UK
Full name of twelfth inventor, if any	
Twelfth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	
Full name of thirteenth inventor, if any	
Thirteenth inventor's signature	Date
Residence	•
	~
Citizenship	
Post Office Address	
Full name of fourteenth inventor, if any	
Fourteenth inventor's signature	Date
Residence	·.
Citizenship	
Post Office Address	

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the specification of wh	ich		
(check one)			
☐ is attached hereto.			
■ was filed on 03 Ja	nuary 2006	as United States Application No	or PCT International
Application Number	i	as simed states Application 14	o. or Formemational
and was amended	on		
		(if applicable)	
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Prior Foreign Application	on(s)		Priority Claimed
0315657.7	GB	3/07/2003	<u>i nonty olaimed</u> ⊠
(Number)	(Country)	(Day/Month/Year Filed)	
0324919.0	GB	24/10/2003	×
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PTO-SB-01 (9-95) (Modified)		POZIDENIOS	

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

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Attorneys and Agents associated with Customer No. 23405

Send Correspondence to: Philip E. Hansen

Heslin Rothenberg Farley & Mesiti, P.C.

5 Columbia Circle

Albany, New York 12203

Direct Telephone Calls to: (name and telephone number)

Philip E. Hansen, (518) 452-5600

Full name of sole or first inventor Valerio Berdini

Sole or first inventor's signature

Date

Residence

Cambridge, GB

Citizenship

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Post Office Address

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Full name of second inventor, if any Michael Alistair O'Brien

Second inventor's signature

Residence

Citizenship
GB

Post Office Address
c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK

Full name of third in Maria Grazia C	•								
Third inventor's sign	nature							Date	e
	*				•			•	*
Residence	-								
Citizenship GB							_		
Post Office Address c/o Astex Thera		l36 Cambrid	lge Scien	ce Park, l	Milton Ro	oad, Cambri	dge CB4	0QA UK	
		. /							

Full name of fourth inventor, if any Theresa Rachel Early			4		*
Fourth inventor's signature				*	Date
Residence	0.0				
Citizenship GB	-			Ý	
Post Office Address c/o Astex Therapeutics, Ltd.,	, 436 Cambridg	e Science Pa	rk, Milton Ro	oad, Cambridge CB	4 0QA UK

Eva Figueroa Navarro Fifth inventor's signature	· · · · · · · · · · · · · · · · · · ·	Date
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Residence		
Citizenship		
ES		
Post Office Address		
c/o Astex Therapeutics, Ltd., , 436 Cam	ibridge Science Park, Milton Road, Cambri	dge CB4 0QA UK

Sixth inventor's signature			Date
<u>-</u>	-X-		
Residence			
	*		
Citizenship			
GB			
Post Office Address			
:/o Astex Therapeutics, Ltd	I., , 436 Cambridge Science Pr	ark, Milton Road, Cambridge CB4 (JQA UK

Seventh inventor's signature	Date
*	
Residence	4
Citizenship	
GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Mil	ton Road, Cambridge CB4 0QA UK

Full name of eighth inventor, if Gary Trewartha	· ·
Eighth inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science	Park, Milton Road, Cambridge CB4 0QA UK

*
Date
ton Road, Cambridge CB4 0QA UK
-

Tenth inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridg	e Science Park, Milton Road, Cambridge CB4 0QA UK

Full name of eleventh inventor, if any	
Paul Graham Wyatt Eleventh inventor's signature	Date
/ C 1/3.	20 June 2006
Residence	
Citizenship	
GB	
Post Office Address	D. J. C. J. Har CRASOA UV
c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton	Road, Cambridge CB4 UQA UK
Full name of twelfth inventor, if any	· · ·
Twelfth inventor's signature	Date
Residence	
Citizenship	
	<u> </u>
Post Office Address	
·	
E. H. Collins of Control of Control	
Full name of thirteenth inventor, if any	
Thirteenth inventor's signature	Date
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Residence	*
Citizenship	
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Post Office Address	
· · · · · · · · · · · · · · · · · · ·	
Full name of fourteenth inventor, if any	
	Date
Fourteenth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	
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Declaration and Power of Attorney For Patent Application

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Prior Foreign Applicati	on(s)			Priority Claimed
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(Number)	(Country)	(1	Day/Month/Year Filed)	
PTO-SB-01 (9-95) (Modified)		P02/REV03	Patent and Trademark Office	ALLS DEPARTMENT OF COMME

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

60/484.685

3 July 2003

60/484,685	3 July 2003	
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Attorneys and Agents associated with Customer No. 23405

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Philip E. Hansen, (518) 452-5600

Valerio Berdini		
Sole or first inventor's signature		Date
Residence Cambridge, GB		
Citizenship IT	· · · · · · · · · · · · · · · · · · ·	· .
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Second inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park	, Milton Road, Cambridge CB4 0QA UK

Full name of third inventor, if any	
Maria Grazia Carr	
Third inventor's signature	. Date
Residence	
Citizenship	
GB	•
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton	D 1 G 1 1 1 GD100 1 YW
c/o Astex Therapeutics, Ltd., , 456 Cambridge Science Fark, Minton	Road, Cambridge CB4 UQA UK
c/o Astex Therapeutics, Ltd., , 456 Cambridge Science Fark, Winton	Road, Cambridge CB4 0QA UK
c/o Astex Therapeutics, Ltd., , 456 Cambridge Science Fark, Winton	Road, Cambridge CB4 0QA UK
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	Road, Cambridge CB4 0QA UK
Full name of fourth inventor, if any	Road, Cambridge CB4 0QA UK
Full name of fourth inventor, if any Theresa Rachel Early	Date
Full name of fourth inventor, if any Theresa Rachel Early Fourth inventor's signature	
Full name of fourth inventor, if any Theresa Rachel Early Fourth inventor's signature CUGOM	Date
Full name of fourth inventor, if any Theresa Rachel Early Fourth inventor's signature UHU Residence	Date
Full name of fourth inventor, if any Theresa Rachel Early Fourth inventor's signature UHAU Residence BOLUNGTON, MACCLESFIGID, UK	Date
Full name of fourth inventor, if any Theresa Rachel Early Fourth inventor's signature UHUM Residence	Date

Full name of fifth inventor, if any Eva Figueroa Navarro	
Fifth inventor's signature	Date
Residence	
Citizenship	
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Post Office Address	
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c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK

Sixth inventor's signature Date	Full name of sixth inventor, if any Adrian Liam Gill
	Sixth inventor's signature
Residence	Residence
Citizenship	•
GB	GB
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of seventh inventor, if any Steven Howard		
Seventh inventor's signature		Date
Residence		· ·
Citizenship GB		
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge	Science Park, Milton Road, Cambridge	CB4 0QA UK

Full name of eighth inventor, if Gary Trewartha	
Eighth inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton	Road, Cambridge CB4 0QA UK

Full name of ninth inventor, if any
Alison Jo-Anne Woolford

Ninth inventor's signature

Residence
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Citizenship
GB

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Tenth inventor's signature	Date
Residence	
Citizenship GB	
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Full name of eleventh inventor, if any	
Paul Graham Wyatt Eleventh inventor's signature	Date
Residence	
Citizenship	
GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton 1	Road, Cambridge CB4 0QA UK
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Full name of twelfth inventor, if any	;
	Date
Twelfth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	
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Full name of thirteenth inventor, if any	
Thirteenth inventor's signature	Date
Residence	•
Citizenship	
Post Office Address	
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Full name of fourteenth inventor, if any	
Full name of fourteenth inventor, if any Fourteenth inventor's signature	Date
Fourteenth inventor's signature	Date
Fourteenth inventor's signature Residence	Date
Fourteenth inventor's signature Residence Citizenship	Date
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and was amended			
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application(s) for pater application which designed below and have also	nt, or plant breede gnated at least or identified below, eder's rights certifi	under 35 U.S.C. 119(a)-(d) or (f), or er's rights certificate(s), or 365(a) of the country other than the United States by checking the box, any foreign cate(s), or any PCT international apports priority is claimed.	any PCT International ates of America, listed application for patent.
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0324919.0	GB	24/10/2003	(X)
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PTO-SB-01 (9-95) (Modified)		P02/REV03 Patent and Trademark Office	-U.S. DEPARTMENT OF COMMERCE

I hereby claim the benefit under application(s) listed below:	35 U.S.C. Section	119(e) of	any	United [.]	States	provisional
60/484,685	3 July 2003					
(Application Serial No.)	(Filing Date)					
60/514 374	24 October 2003					

(Filing Date)

(Application Serial No.) (Filing Date)

(Application Serial No.)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

PCT/GB2004/002824	5 July 2004	Pending
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

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Citizenship	
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Ninth inventor's signature	Date Ib Db 200
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Citizenship GB Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Full name of tenth inventor, if any Andrew James Woodhead Tenth inventor's signature Residence	Dațe
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